



**CITY OF ILWACO
CITY COUNCIL WORKSHOP
Wednesday, April 17, 2013**

A. Call to Order

Mayor Cassinelli called the workshop to order at 4:04 p.m.

B. Present: Councilmembers: Fred Marshall, Jon Chambreau, David Jensen; City Engineer Nancy Lockett, Gray & Osborne; City Attorney Heather Reynolds and Treasurer Elaine McMillan.

C. Discussion

1. School Road Change Order #4 – Councilmember Jensen pointed out that NOVA would have to pay legal fees as well as the city for any dispute the two parties entered. City Attorney Heather Reynolds discussed Clint Ritter's email and the fact that he represented TIB. Mr. Ritter's email had stated that he felt the work was justified and is payable to the contractor. At the request of Councilmember Marshall, Nancy Lockett explained various liquidated damage issues she encountered. Nancy additionally discussed the warranty work that would be covered by the contractors bond if not completed.
2. Change to residential sewer rate to re-assess consumption charge twice a year – Councilmembers Jensen and Chambreau discussed an appeal process that could be written in the code.
3. Wastewater Treatment Plant roof – Nancy Lockett briefly described her discussion with Warren Hazen on the roof replacement.
4. City Hall Staffing – The council briefly discussed the positions that needed to be filled and how the mayor might go about it.

D. Adjournment

Mayor Cassinelli adjourned the workshop at 5:08 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer